

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 1, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 1, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Al Sherman
- Kristen Griffin
- Alan Hancock
- Jason Joiner
- Gary Dunn
- Fran Einterz
- Keith Smith
- Mark Sheehan
- Greg Sivertsen

APPROVAL OF THE AGENDA

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

| | |
|-----------------------------|--------------|
| Pre-audited bills: | \$378,303.16 |
| Vouchers: | \$343,520.71 |
| Electronic funds transfers: | \$229,051.23 |
| Payroll: | \$589,734.62 |
| Minutes: | none |

Central Services

- Resolution C-91-15 Waiver of Competitive Bidding or Solicitation for Integrated Financial Accounting System Upgrade - Sungard Public Sector for upgrading the operating system for the IFAS Accounting System
- Purchase Order 10456 with Sungard Public Sector to upgrade the operating system for the IFAS Accounting System from version 7.9.6 to 7.9.7. Amount: \$14,710 (RM-CS-2015-230)

Public Defense

Agreement to Extend Interagency Agreement with the WA State Office of Civil Legal Aid. This Extension allows Island County to continue to be paid by the Office of Civil Legal Aid (OCLA) for costs in the "Children's Representation Program" through September 30, 2015. Amount \$24,000 (RM-GSA-2015-238)

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Public Works- County Roads

Contract/Contract Bond – Sail Electric, Inc.; Optical Vehicle Detection - Ault Field Road and East Camano Drive; CRP 14-06, JL 00585-0003. Amount: \$195,935 (RM-PW-2015-225) (PW-1520-103)

Public Works- Drainage

Resolution C-92-15 (R-42-15) Initiating a County Drainage Project designated as CDP 15-01/JL 00016-0101; West North Camano Drive Drainage Improvement

Sheriff

- Purchase Order 9943 – Sirennet.com for purchase of new light bars and consoles for new patrol vehicles. Amount: \$36,951.89 (RM-SHER-2015-252)
- Purchase Order 9944 – Motorola Solutions for purchase of radios for new patrol vehicles. Amount: \$14,325.55. (RM-SHER-2015-253) 0

Superior/Juvenile Courts

Contract Amendment No. 5 - Food Service Operating Agreement with Consolidated Food Management to provide food service for juvenile detainees. The amendment adds Suspension and Debarment Certificate and Attachment C, Clean Air and Water Certificate. Amount: No change (RM-JUV-2015-199)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Treasurer

Resolution C-93-15 for Early Call for Redemption of LTGO Improvement and Refunding Bonds, 2005, redeeming three remaining bonds from the 2005 Refunding issue which provided funds for the Courthouse remodel, Coupeville campus improvements, and purchase of the Greenbank Farm in 1997 for savings of County bond interest expense

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-93-15 for Early Call for Redemption of LTGO Improvement and Refunding Bonds, second by Commissioner Hannold. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works

10:15 a.m. Deliberation: Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road Amending Island County Code, Title X, Chapter 10.01. The Public Hearing occurred and was closed on August 18, 2015 with deliberation and action continued to September 1, 2015

NO ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-79-15 Regulating Speed Limit on Engle Road Amending Island County Code. The Motion died for lack of a second.

Board consensus to reduce speed limit to 35 MPH from Coupeville Town Limits South to Hill Road. Staff will return the issue to work session for consideration with a future public hearing scheduled on the change.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

Commissioner Price Johnson announced that the Board would briefly recess then meet in Executive Session at 11:30 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

ACTION TAKEN:

Motion by Commissioner Johnson to recess Regular Session at 10:54 a.m., second by Commissioner Hannold. Motion carried 3-0

At 11:30 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

At 12:00 p.m. the Board came out of Executive Session. Commissioner Price Johnson recessed the meeting until 1:00 p.m. for budget workshop.

BUDGET WORKSHOP

At 1:00 p.m. the Board reconvened in Budget Workshop to review revenue and expenditure estimates with the Budget Director. Topics included Miscellaneous Funds, Transfers, and Historical Funds.

At 2:44 p.m. Commissioner Price Johnson recessed Regular Session until Thursday, September 3 at 2:30 p.m. for continued Budget Workshop.

REGULAR SESSION RECONVENED - BUDGET WORKSHOP – SEPTEMBER 3, 2015

At 2:30 p.m. the Board reconvened Regular Session for the purpose of continuing Budget Workshop. The Commissioners met with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Items in the conversation included 2015 Fund Balance in General Fund/Current Expense, Rural County Sales Taxes, and Operating and Capital Transfers.

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There being no further business to come before the Board the meeting adjourned at 3:40 p.m. following Budget Workshop. The Board will meet next in Regular Session on Tuesday, September 8, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board